



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 20, 2015

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on January 20, 2015 at 5:35 p.m.

BOARD PRESENT

Ellen Bachman, *Chair*
Lora Bolick
Teresa D'Asaro
Diane Cantile
Kathy Tolman
Megan Sterling

BOARD ABSENT

Ray Ceo, Jr.
Robert McDonald, Jr.

STAFF PRESENT

Heather Wolf
Polly Bonnett
Kate Griffin
Dawn P. Kucerak
Brandon Williams

1. Approval of Minutes from May 2014 Library Advisory Board meeting.

It was moved by Board member Diane Cantile seconded by Board member Lora Bolick that the May 2014 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Board Chair Ellen Bachman on Board introductions, recognitions and announcements.

Presentation only; no action was taken by the Board.

4. Nominate and elect a Library Board Vice Chair.

It was moved by Board member Teresa D'Asaro and seconded by Board member Kathy Tolman to nominate and elect Board member Megan Sterling as Vice Chair to the Library Advisory Board.

Carried unanimously

5. Hear a presentation by Library Director Heather Wolf on the December usage statistics and FY 2015-16 Budget update.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Branch Coordinator Polly Bonnett on the MPLheartCOM campaign update.

Presentation only; no action was taken by the Board.

7. Hear a presentation by Library Director Heather Wolf on the Library Board community involvement update.

Presentation only; no action was taken by the Board.

8. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:45 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 20th day of January 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK, MANAGEMENT ASSISTANT